



**TETON COUNTY**  
**BOARD OF COUNTY COMMISSIONERS**  
**MINUTES • AUGUST 30, 2019**

**Special Meeting**

**1st Floor Meeting Room**

**9:00 AM**

150 Courthouse Dr, Driggs, ID 83422

**1. CALL TO ORDER**

**Commissioners Present:**

Cindy Riegel  
Harley Wilcox  
Bob Heneage

**Other Elected Officials and Department Heads Present:**

Kim Keeley, Clerk

**MOTION:** *Approve Agenda*

<b>RESULT:</b>	ADOPTED [Unanimous]
<b>MOVER:</b>	Bob Heneage <b>SECONDER:</b> Cindy Riegel
<b>AYES:</b>	Cindy Riegel, Harley Wilcox, Bob Heneage

**2. SPECIAL TOPIC**

**A. Action Item: Approval of Short-term GIS Intern**

GIS Coordinator Rob Marin is requesting to use the \$2000 budgeted funds for GIS Intern to be used to start cataloging building permit trends to facilitate the Planning Dept..

**MOTION:** *Approve the hiring of a short-term GIS intern to be compensated \$15 per hour, not to exceed \$2,000 in FY 2019 and \$2,000 in FY 2020, line item 1-23-405.*

<b>RESULT:</b>	APPROVED [Unanimous]
<b>MOVER:</b>	Cindy Riegel <b>SECONDER:</b> Bob Heneage
<b>AYES:</b>	Cindy Riegel, Harley Wilcox, Bob Heneage

**B. ACTION ITEM: Approval of Aerial Imagery Contract with Aero-graphics Geospatial Services**

Mr. Marin presented the contract for aerial imagery from AeroGraphics.

**MOTION:** *Approve a contractual letter agreement with Aero-Graphics the purpose of which is to furnish the following services and products:*

- a) ground control survey,
- b) digital 4-band color aerial photography acquisition flown at a ground sample distance (GSD) of 15 cm,
- c) 4-band color orthorectified imagery in .TIF format at a .5' pixel resolution, furnished on portable

*hard drive,  
for a lump sum fee of \$31,000, to come from 1-23-486 for FY2020.*

<p><b>RESULT:</b> APPROVED [Unanimous]  <b>MOVER:</b> Bob Heneage   <b>SECONDER:</b> Harley Wilcox  <b>AYES:</b> Cindy Riegel, Harley Wilcox, Bob Heneage</p>
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**3. ADJOURNMENT**

**MOTION:** *Adjourn at 9:26 AM*

<p><b>RESULT:</b> ADOPTED [Unanimous]  <b>MOVER:</b> Bob Heneage   <b>SECONDER:</b> Cindy Riegel  <b>AYES:</b> Cindy Riegel, Harley Wilcox, Bob Heneage</p>
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BY: \_\_\_\_\_  
Cindy Riegel

ATTEST: \_\_\_\_\_  
Clerk or Deputy Clerk